



**STATE OF MONTANA**  
**DEPARTMENT OF ADMINISTRATION**  
**INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL**



**ITMC**  
**Monthly Meeting Agenda**  
**December 9, 2011**  
**Red Lion Colonial Inn**  
**Breakfast 8:00 a.m.**  
**Meeting 8:30 – 10:00 a.m.**

- 8:30 - 8:35     ♦     Welcome and Introductions – Bill Hallinan, TRS  
Minutes Adoption, October 5, 2011    **\*\* Action Item \*\***
  
- 8:35 - 8:50     ♦     Updates from State CIO - Dick Clark, SITSD
  
- 8:50 - 8:55     ♦     Communities of Interest and Working Groups  
                     - Justice COI - Joe Chapman, DOJ
  
- 8:55 - 9:25     ♦     Agency Sharing – Governance - Margaret Kauska, DOR and Stacy Ripple, STF
  
- 9:25 - 9:30     ♦     Updates from:  
NMG - Chris Kuntz, SITSD
  
- 9:30 - 9:40     ♦     SITSD Interconnection Security Agreement - Lynne Pizzini, SITSD
  
- 9:40 - 9:50     ♦     State IT Strategic Planning – Pat Boles, SITSD
  
- 9:50 - 10:00   ♦     Member Forum  
                     ♦     Adjourn  
                     ♦     Parking Lot (future agenda items)
  - Desktop Virtualization
  - Enterprise GIS Taskforce
  - PSTs
  - Email Archiving
  - Electronic Forms
  - Identity Management

*Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-4616, or email [jkriedeman@mt.gov](mailto:jkriedeman@mt.gov)*